

**TENNESSEE MOTOR VEHICLE COMMISSION
BOARD MEETING
MAY 9, 2007, 9:30 A.M.
CONFERENCE ROOM 160
DAVY CROCKETT TOWER, 500 JAMES ROBERTSON PKWY.
NASHVILLE, TENNESSEE 37243**

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
TED RUSSELL	X	
ALLEN LEWIS	X	
DONNIE HATCHER		X
NATE JACKSON	X	
GEORGE BASS	X	
KENT BEWLEY		X
STAN MCNABB	X	
JOHN BARKER	X	
MICHAEL EUBANK, JR.		X
LARRY LEWIS		X
JOE PREBUL	X	
EDDIE ROBERTS	X	
KEVIN CULLUM	X	
CHAD JONES		X

The Tennessee Motor Vehicle Commission Meeting was called to order by Chairman Ted Russell on May 9, 2007. Total of (9) members were present.

A motion was made by Commissioner Allen Lewis, and seconded by Commissioner John Barker to accept the minutes of the April 9, 2007 meeting.

MOTION WAS APPROVED BY UNANIMOUS VOICE VOTE.

New Business

Leave the scheduled Commission meeting dates as they are right now. Do not add anymore meeting dates. Will review later in the year if more dates are needed.

Motion was made by Commissioner Stan McNabb and seconded by Commissioner Joe Prebul to give the Executive Director authority to allow dealers to purchase more dealer tags if they have sold more than 24 cars.

MOTION WAS APPROVED, WITH ONE DISSENTING VOTE.

Application of Russell Rouse-salesman-Snipes Auto Sales
Staff denied

**Motion was made to by Commissioner Allen Lewis to deny the license to Mr. Rouse,
and seconded by Commissioner Joe Prebul.**

MOTION WAS APPROVED, WITH ONE DISSENTING VOTE.

Application of Steven Weeden-salesman-Crossroads Ford, Inc.
Staff denied- NO SHOW

MOTION WAS MADE BY THE COMMISSION TO UPHOLD THE DENIAL.

MOTION WAS APPROVED BY A UNANIMOUS VOICE VOTE.

REVIEW COMMITTEE

The Review Committee advised that the Committee had discussed the attached legal report with counsel and moved that the Commission adopt the attorney's recommendation with the following exceptions.

11. 2007052572

Authorization for a \$100 Civil Penalty and a Formal Hearing.

12. 2006027461

Close with Letter of Warning.

15. 2006003291

Authorization for a \$1,000 Civil Penalty and a Formal Hearing

26. 2006042031

Authorization for a Consent Order for Voluntary Surrender of License and a Formal Hearing.

27. 2006000071

Defer pending litigation.

34. 2007049331, 2007053491, 2007056131, 2006042931, 2006042971,
2006041791, 2006041041, 2007050621, 2007050641 (9)

Authorization for a \$5,000 Civil Penalty, Voluntary Surrender of License and a Formal Hearing.

MOTION WAS APPROVED BY A UNANIMOUS VOICE VOTE.

DIRECTORS REPORT

The Executive Director, Bob McKee, reported the following as of the last meeting.

Dealers Closed17
Dealers Opened40

Complaints Opened.....29
Complaints Resolved.....200

Active Licensees as of May 9, 2007

Dealers.....4717
Applications in Process.....33
Distributions/Manufacturers210
Auctions.....33
Representatives.....666
Salespeople.....15,030
Dismantlers.....390
RV Dealers.....16
RV Manufacturers.....53

Motor Vehicle Show Permits Issued in April 1, 2007.....4
Revenue Received \$400.00

Agreed Citations resolved-----\$ 4,450

The Rules Committee met after the Commission meeting to go over some proposed rule changes.

Meeting was adjourned by Ted Russell.

Ted Russell, Chairman

Bob McKee, Executive Director